



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, November 15, 2016

REVISED

8:30 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**
(Chairman Spinosa)

1. Appointment – Memphis & Shelby County Convention Center Commission – Natasha Langston
2. Appointment - Memphis Wastewater Hearing Authority - Diane Vesely
3. Appointment - Memphis & Shelby County Downtown Parking Authority - Shara L. Goldin
4. Memphis & Shelby County Downtown Memphis Commission—Cheryl Pesce

8:45 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Morgan)

1. Monthly Sexual Assault Kit Task Force update
2. A resolution to allow the City of Memphis through the Division of Police Services to accept grant funds in the amount of \$20,000.00 for FY17 Network Coordinator from the Tennessee Highway Safety Office through the Tennessee Department of Transportation **(Request for same night fiscal consent)**
3. A resolution to allow the City Of Memphis through the Division of Police Services to accept grant funds in the amount of \$300,000.00 for FY17 Alcohol Saturation Patrols from the Tennessee Highway Safety Office through the Tennessee Department of Safety and Homeland Security
4. A resolution to allow the City Of Memphis through the Division of Police Services to accept grant funds in the amount of \$109,434.00 for FY17 Comprehensive Alcohol Risk reduction (C.A.R.D.) from the Tennessee Highway Safety Office through the Tennessee Department of Safety and Homeland Security
5. A resolution allows the City of Memphis through the Division of Police Services to accept grant funds in the amount of \$769,152.00 for the FY16 Port Security Grant Program (PSGP) from the US Department of Homeland Security
6. A resolution to allow the City of Memphis through the Division of Police Services to accept grant funds in the amount of \$401,193.00 for FY16 LPR/GSR Technology Program from the US Department of Justice, office of Justice Programs
7. A resolution to allow the City of Memphis through the Division of Police Services to accept grant funds in the amount of \$150,000.00 for PSN FY16 Violent Gang and Gun Crime Reduction program from the U. S. Department of Justice, Office of Justice Programs
8. A resolution to accept a 2016 Ford Interceptor Sedan (VIN: 1FAHP2MK4GG19585), which was awarded by the Tennessee highway Safety Office for the best highway traffic safety program for an agency with 1,001 or more commissioned officers. The value is \$45,000
9. A resolution seeking acceptance of a donation in the amount of \$600.00 from Christian Homebuilders Sunday School Class as awarded to the City of Memphis Police Department to support Police Services' operational activities **(Request for same night fiscal consent)**

Public Safety cont'd

10. A resolution seeking acceptance of a donation in the amount of \$150.00 from Piano's Flowers and Gifts, Inc. as awarded to the City Of Memphis Police Department to support Police Services' operational activities **(Request for same night fiscal consent)**
11. A resolution to accept one SkyCop Camera Solution, compatible with existing MPD equipment, to be installed in Justine Place at the request of the Justine Place Homeowners Association, who gave the necessary funds. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is \$6,768.09 **(Request for same night fiscal consent)**

9:45 a.m. **BUDGET COMMITTEE**
(Chairman Ford)

1. Update from FY 2017 grant recipients: Africa in April; Women of Concern; SWEAAT, Inc.; Map South, Inc.; Pyramid Recovery Center; National Tourism and Heritage
2. A resolution to amend the Fiscal Year 2017 Executive Division operating budget to accept grant revenue to support Mayor Strickland's 2016 Manhood University Fatherhood Conference costs. The total amount is \$8,001.00 - \$5,501.00 from Cigna and \$2,500.00 from Families Matter, Inc **(Request for same night fiscal consent)**
3. FY2017 1st Quarter Clean-Up resolution to adjust for unanticipated expenditures

10:45 a.m. **HOUSING & COMMUNITY DEVELOPMENT**
(Chairman Brown)

1. Update on Klondike/Smokey City redevelopment initiatives

11:15 a.m. **MLG&W COMMITTEE**
(Chairwoman Robinson)

1. Discussion of Meter Readers
2. Energy Burden data and current relevant policies

12:00 p.m. Lunch Break

1:00 p.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Hedgepeth)

1. Presentation by the U of M Law Clinic students on anti-blight litigation
2. A resolution amending the FY2017 Capital Improvement Budget by transferring an allocation and appropriating \$270,000.00 in G.O. Bonds – from Traffic signals, Project Number EN01004, to Traffic Signal Improvements to the Intersection of S. Third at W. Raines Rd., Project Number EN01076, for a Construction Contract with Shelby Electric
3. A resolution to accept local grant funds from Smith and Nephew Inc., in the amount of \$250,000.00 for access improvements at Brookway Industrial Park
4. A resolution approving the acquisition of property, by condemnation, located at the intersections of Macon Road & Mullins Station and Macon Road & Greenbrook for the development of the Macon Road Bridge Replacement project

1:40 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Colvett)

1. Z 16-04163 N. Evergreen Street

1:45 p.m. **EXECUTIVE SESSION**
(Chairman Conrad)

1. Chief Collins' Budget Preview
2. Preview of upcoming Council Field Trip to Clayborn Temple